	5/02) Page 2 of 2 or Reverse	
District Court Case Number	(To be filled in by deputy clerk):	
Name of Defendant GIL	BERTO ZAYAS	
	U.S.C. Citations	Count Numbers
Index Key/Code		Count Numbers
Set 1 21 U.S.C. Sec. 846	Conspiracy to Distribute 5 Kg of Cocaine	Count One
Set 2		
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		<u>.</u>
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

Criminal Case Cover Sheet	<u> </u>	S. District Court - Distric	ct of Massachusetts
Place of Offense: MA	_	Investigating Agency <u>I</u>	DEA/MSP
City Lynn/Peabody			
County Essex	Superseding Ind./ Inf. X Same Defendant x Magistrate Judge Case Numb Search Warrant Case Numbe R 20/R 40 from District of	New Defendant	
Defendant Information:			
Defendant Name <u>LUIS E. DEJESUS</u>	S	Juvenile Yes	X No
Alias Name Edgardo			
•			
Birth date (Year only): SSN	(last 4 #): Sex <u>M</u> Race:	Hispanic Nationalit	y:
Defense Counsel if known: John	n W. Laymon A	ddress: 77 Franklin Str	eet, # 3 110
Bar Number:		<u> </u>	
U.S. Attorney Information:			
AUSA Neil Gallagher	Bar Num	ber if applicable	
Interpreter:		or dialect: <u>Spanisl</u>	h
Matter to be SEALED:	es x No		
Warrant Requested	Regular Process	☐ In Cus	tody
Location Status:			
Arrest Date:			
x Already in Federal Custody as Already in State Custody On Pretrial Release: Order	May 2004 Servin	in <u>Wyatt</u> ng Sentence Awaitin on	ng Trial
Charging Document:	Complaint Informat	ion x Indica	tment
Total # of Counts:	etty Misdeme	anorx Felon	y 1 count
	Continue on Page 2 for Entry of U	J.S.C. Citations	
I hereby certify that the caccurately set forth above	case numbers of any prior proceed.	lings before a Magistrate	Judge are
Date: 3/23/05	Signature of AUSA:		

	Page 2 of 2 or Reverse	
District Court Case Number (To	be filled in by deputy clerk):	
Name of Defendant LUIS E. I	DEJESUS	
Index Key/Code	U.S.C. Citations <u>Description of Offense Charged</u>	Count Numbers
Set 1 21 U.S.C. Sec. 846	Conspiracy to Distribute 5 Kg of Cocaine	Count One
Set 2		
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

YSJS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case Cover Sheet	U.S	S. District Court - District of Massachusetts
Place of Offense:	Category No. II	Investigating Agency DEA
City Lynn	Related Case Information:	
County Essex	Superseding Ind./ Inf. X Same Defendant X Magistrate Judge Case Numb Search Warrant Case Numbe R 20/R 40 from District of	Case No. 04-10299 PBS New Defendant oer 04-M 1731CBS or 04-M 1720 to 1730
Defendant Information:		
Defendant Name BENITO GRUL	LONJu	venile:
Alias Name QUICO		
		
Birthdate: SS #	Sex: MALE Race: His	panic Nationalit Dominican
Defense Counsel if known:	Ron Ian Segal, Esq	Address 23 Central Ave., Lynn, MA
Bar Number		
U.S. Attorney Information:		
AUSA Neil Gallagher	Bar Numl	ber if applicable
Interpreter: X Yes	No List language and/or	r dialect: Spanish
Matter to be SEALED:	Yes X No	
Warrant Requested	X Regular Process	In Custody
Location Status:		
Arrest Date 5/1/04		
X Already in Federal Custody as o	f	in
☐ Already in State Custody at —		
X On Pretrial Release: Ordered		
Charging Document:	Complaint 🗆 Information	X Indictment
Total # of Counts:	Petty	or X Felony 2
	Continue on Page 2 for Entry of U	.S.C. Citations
I hereby certify that the accurately set forth abov	ease numbers of any prior proceeding.	ngs before a Magistrate Judge are
Date: 3/23/05	Signature of AUSA:	35)

Document 95-4 Filed 03/23/2005 Page 5 of 17 Case 1:04-cr-10299-UA JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 of 2 or Reverse District Court Case Number (To be filled in by deputy clerk): BENITO GRULLON Name of Defendant U.S.C. Citations Count Numbers Description of Offense Charged Index Key/Code CONSPIRACY DISTRIBUTE COCAINE Set 1 21 USC 846 DISTRIBUTION OF COCAINE 8 Set 2 21 USC 841 Set 6 Set 9 _____ Set 10 _____ Set 11 _____ Set 12 _____ Set 13 Set 14 _____ ADDITIONAL INFORMATION:

js-45-grulle.wpd - 2/7/02

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▶JS 45 (5/97) - (Revised USAO MA 6/29/04)

35 45 (5/97) - (Revised OSAO MA 0/22/04)	TIC	District Count Dist	triot of Mossachusetts
Criminal Case Cover Sheet	<u> </u>	. District Court - Dist	trict of Massachusetts
Place of Offense: MA, CA	Category No	Investigating Agency	DEA/MSP
City Lynn	Related Case Information:		
County Essex	Superseding Ind./ Inf. x Same Defendant Magistrate Judge Case Numb Search Warrant Case Number R 20/R 40 from District of	New Defendant er r	<u>X</u>
Defendant Information:			
Defendant Name MARTIN CERNA GA	ARCIA	Juvenile Yes	X No
Alias Name "Willy"; "Nephew"			
Address 11027 Meyers Dr., Cucamng	a, CA 91730	Jan.	
Birth date (Year only): 1963 SSN (las	t 4 #): Sex <u>M</u> Race:	Hispanic Nationa	lity: Mexican
Defense Counsel if known:	Ac		
Bar Number:			
U.S. Attorney Information:			
AUSA Neil Gallagher	Bar Numb	per if applicable	
Interpreter: X Yes No	List language and/o	r dialect: Span	ish
Matter to be SEALED: x Yes	No		
X Warrant Requested	Regular Process	☐ In Cu	istody
Location Status:			
Arrest Date:			
Already in Federal Custody as Already in State Custody On Pretrial Release: Ordered by	Serving	Sentence Await	ing Trial
Charging Document: Com	plaint Informatio	n <u>x</u> Indi	ctment
Total # of Counts: Petty	Misdemean	nor x Felo	ony 1 count
Con	tinue on Page 2 for Entry of U.	S.C. Citations	
I hereby certify that the case accurately set forth above.	numbers of any prior proceeding	ngs before a Magistrate	: Judge are
Date: 3/23/65	Signature of AUSA:	07	

■JS 45 (5/97) - (Revised USA)	O MA 3/25/02) Page	2 of 2 or Reverse		
District Court Case No	umber (To be f	illed in by deputy clerk):		
Name of Defendant	MARTIN CE	ERNA GARCIA		
		U.S.C. Citations		
Index Key	y/Code	Description of Offense Charg	<u>ed</u>	Count Numbers
Set 1 21 U.S.C. Sec.	846	Conspiracy to Distribute 5 KG of Coc	aine	Count One
Set 2				
Set 3	_			
Set 4				
Set 5				
Set 6				
Set 7				
Set 9				
Set 10				
Set 12	- 1911 - E			

Criminal Case Cover Sheet	U.S	S. District Court - Dist	rict of Massachuset
Place of Offense: MA	Category No.	Investigating Agency	DEA/MSP
City Lynn, MA	Related Case Information:		
County Essex	Superseding Ind./ Inf. x Same Defendant Magistrate Judge Case Numb Search Warrant Case Number R 20/R 40 from District of	New Defendant er r	<u>X</u>
Defendant Information:			
Defendant Name ROBINSON RUIZ		Juvenile Yes	X No
Alias Name "Metresa"			
Address 6 Houston Street, Lynn, MA	01905		
Birth date (Year only): 1964 SSN (las	t 4 #): 6369 Sex M Race:	Hispanic Nationa	lity: <u>Dom. Republic</u>
Defense Counsel if known:	A	ldress:	
Bar Number:	·		
U.S. Attorney Information:			
AUSA Neil Gallagher	Bar Numl	per if applicable	
Interpreter:	List language and/o	r dialect: <u>Span</u>	sh
Matter to be SEALED: X Yes	No		
X Warrant Requested	Regular Process	☐ In Cu	stody
Location Status:			
Arrest Date:			
Already in Federal Custody as		_ in	
Already in State Custody		Sentence Await	ing Trial
Charging Document: Comp	plaint Informatio	n <u>x</u> Indi	ctment
Total # of Counts: Petty	Misdemean	nor x Felo	ny <u>1</u>
Cont	tinue on Page 2 for Entry of U.	S.C. Citations	
I hereby certify that the case is accurately set forth above.	numbers of any prior proceedi	ngs before a Magistrate	Judge are
Date: 3/23/65	Signature of AUSA:		

Case 1:04-cr-10299-UA Document 95-4 Filed 03/23/2005 Page 9 of 17

© JS 45	(5/97) - (Revised USA)	O MA 3/25/02) Page	2 of 2 or Reverse	
Distri	ct Court Case Ni	umber (To be f	filled in by deputy clerk):	
Name	of Defendant	ROBINSON	RUIZ	
			U.S.C. Citations	
	Index Key	y/Code	Description of Offense Charged	Count Numbers
Set 1	21 U.S.C. Sec.	846	Conspiracy to Distribute 5 Kg of Cocaine	Count One
Set 2				
Set 3				***
Set 4				<u></u>
Set 5				
Set 6				
			American September 1980 (1980) and the september 1980 (1980) and t	
Set 11				
Set 12		· · · · · · · · · · · · · · · · · · ·		
Set 13				• · · · · · · · · · · · · · · · · · · ·
Set 14				
Set 15	, , , , , , , , , , , , , , , , , , ,			•

Date: 3/23/05

© JS 45 (5/97) - (Revised USAO MA 6/29/04)	TIC	S Did it Court District of Mossochusetts
Criminal Case Cover Sheet	U.S	S. District Court - District of Massachusetts
Place of Offense: MA	Category No	Investigating Agency DEA/MSP
City Lynn, MA	Related Case Information:	
County Essex	Same Defendant Magistrate Judge Case Numb Search Warrant Case Number	Case No. 04-10299-PBS New Defendant X per r
Defendant Information:		
Defendant Name <u>CARLOS RAFAEL R</u>	OJAS	Juvenile Yes X No
Alias Name "Chelo"; "Ramon"		
Address		
Birth date (Year only): SSN (last	4 #): Sex <u>M</u> Race:	Nationality:
Defense Counsel if known:	Ac	ddress:
Bar Number:		
U.S. Attorney Information:		
AUSA Neil Gallagher	Bar Numb	per if applicable
Interpreter: x Yes No	List language and/o	r dialect: Spanish
Matter to be SEALED: X Yes	No	
x Warrant Requested	Regular Process	☐ In Custody
Location Status:		
Arrest Date:		
Already in Federal Custody as Already in State Custody On Pretrial Release: Ordered by	Serving	Sentence Awaiting Trial
Charging Document: Comp	olaint Informatio	n x Indictment
Total # of Counts: Petty	Misdemean	nor x Felony 2
Cont	inue on Page 2 for Entry of U.S	S.C. Citations
I hereby certify that the case naccurately set forth above.	umbers of any prior proceeding	ngs before a Magistrate Judge are

Signature of AUSA:

Superses Su				
	ct Court Case Number (To be			
	Name of Defendant CARLOS RAFAEL ROJAS, a/k/a "Chelo," a/k/a "Ramon"			
		U.S.C. Citations		
	Index Key/Code	Description of Offense Charged	Count Numbers	
Set 1	21 U.S.C. Sec. 846	Conspiracy to Distribute 5 Kg of Cocaine	Count One	
Set 2	18 USC 924	Poss. of a Firearm	Count Seven	
Set 3			.	
Set 4			-	
Set 5				
Set 6		**************************************		
Set 7		M. J. 1. 471 TANTAM TANAH TANA		
Set 8				
Set 9			•	
Set 10				
Set 11				
Set 12				
Set 13			land wa	

Criminal Case Cover Sheet	U.	S. District Court - District of Massachusetts
Place of Offense: MA	Category No.	Investigating Agency DEA/MSP
City Lynn/Peabody	_ Related Case Information:	
County Essex	Same Defendant	Case No. 04-10299-PBS New Defendant X ber er
Defendant Information:		
Defendant Name CARLOS ORLANDO	O ARGUETA-MACARIO	Juvenile Yes X No
Alias Name "Chaparro"		
Address 15 Washington Place, Peabor	dy, MA 01960	
Birth date (Year only): 1967 SSN (las	st 4 #): <u>0292</u> Sex <u>M</u> Race:	Hispanic Nationality: Mexican
Defense Counsel if known:	A	ddress:
Bar Number:		
U.S. Attorney Information:		
AUSA Neil Gallagher	Bar Num	ber if applicable
Interpreter: X Yes No	List language and/o	or dialect: Spanish
Matter to be SEALED: x Yes	No No	
x Warrant Requested	Regular Process	☐ In Custody
Location Status:		
Arrest Date:		
Already in Federal Custody as Already in State Custody On Pretrial Release: Ordered by		Sentence Awaiting Trial
Charging Document: Com	plaint Informatio	n x Indictment
Total # of Counts: Petty	Misdemea	nor x Felony 1 count
Con	tinue on Page 2 for Entry of U.	S.C. Citations
I hereby certify that the case is accurately set forth above.	numbers of any prior proceeding	ngs before a Magistrate Judge are
Date: 3/23/05	Signature of AUSA:	

© JS 45 □	(5/97) - (Revised USAO MA 3/25/02)	Page 2 of 2 or Reverse	
Distric	et Court Case Number (To	be filled in by deputy clerk):	
Name	of Defendant <u>CARLOS</u>	S ORLANDO ARGUETA-MACARIO, a.k.a. "Chapari	·o"
		U.S.C. Citations	
	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	21 U.S.C. Sec. 846	Conspiracy to Distribute 5 Kg of Cocaine	Count One
Set 2			
Set 3			
Set 4			
Set 5			
Set 6		· · · · · · · · · · · · · · · · · · ·	· -
Set 7			_
Set 8			
Set 9			
Set 10			
			<u> </u>
Set 12			

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SJS 45 (5/97) - (Revised USAO MA 6/29/04)

	TI C	S. District Court - Dis	triot of Massachusetts
Criminal Case Cover Sheet		-	
Place of Offense: MA	Category No.	Investigating Agency	DEA/MSP
City Lynn, MA	_ Related Case Information:		
County Essex	Superseding Ind./ Inf. x Same Defendant Magistrate Judge Case Numb Search Warrant Case Numbe R 20/R 40 from District of	New Defendant er r	<u>X</u>
Defendant Information:			
Defendant Name WILLIAM R. HOLM	IES	Juvenile Yes	X No
Alias Name "Billy"			
Address 43 Reservoir Drive, Danvers	, MA		
Birth date (Year only): 1961 SSN (la	st 4 #): <u>7332</u> Sex <u>M</u> Race:	Nationa	lity:
Defense Counsel if known:	Ae	ldress:	
Bar Number:			
U.S. Attorney Information:			
AUSA Neil Gallagher	Bar Numl	oer if applicable	
Interpreter: Yes No	List language and/o	r dialect:	
Matter to be SEALED: X Yes	☐ No		
X Warrant Requested	Regular Process	In Cu	stody
Location Status:			
Arrest Date:	- A Marie		
Already in Federal Custody as		in	
Already in State Custody On Pretrial Release: Ordered b	Serving	Sentence Await	ing Trial
Charging Document: Com	plaint Informatio	n <u>x</u> Indi	ctment
Total # of Counts: Petty	Misdemean	nor x Felo	ny <u>1</u>
Con	tinue on Page 2 for Entry of U.	S.C. Citations	
I hereby certify that the case accurately set forth above.	numbers of any prior proceedi	ngs before a Magistrate	Judge are
Date: 3/13/US	Signature of AUSA:		

© JS <u>45</u> (5/97) - (Revised USA	O MA 3/25/02) Page	2 of 2 or Reverse		·····		
Distric	t Court Case N	umber (To be f	filled in by deputy clerk):			
Name	of Defendant	WILLIAM F	R. HOLMES, a/k/a "Bill	<u>y", </u>			
<u>Index Key/Code</u>			U.S.C. Citations <u>Description of Offense Charged</u>			Count Numbers	
Set 1 21 U.S.C. Sec. 846		846	Conspiracy to Distribute 5 Kg of Cocaine			Count One	
Set 2							
Set 3					· 		
Set 4							
Set 5							
Set 6							
Set 7		<u></u>					
Set 8	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
Set 9		···	<u> </u>		<u> </u>		
Set 10							
Set 11							
Set 12			Na				
Set 13		_ alto					
Set 14	ł	<u></u>			.		
Set 15	;			**************************************	<u> </u>		

Criminal Case Cover Sheet	U.S.	. District Court - District of Massachusetts
Place of Offense: MA	Category No	Investigating Agency <u>DEA/MSP</u>
City Lynn, MA		
County Essex	Same Defendant Magistrate Judge Case Number Search Warrant Case Number	Case No. 04-10299-PBS New Defendant X er
Defendant Information:		
Defendant Name GENE A. ANDERSO	N	Juvenile Yes X No
Alias Name		
Address 87 Broad Street #1, Lynn, M.	<u>A</u>	
Birth date (Year only): 1970 SSN (las	st 4 #): <u>0733</u> Sex <u>M</u> Race:	Nationality:
Defense Counsel if known:	Ad	ldress:
Bar Number:		
U.S. Attorney Information:		
AUSA Neil Gallagher	Bar Numb	ber if applicable
Interpreter: Yes No	List language and/o	
Matter to be SEALED: x Yes	No	
X Warrant Requested	Regular Process	In Custody
Location Status:		
Arrest Date:		
Already in Federal Custody as Already in State Custody On Pretrial Release: Ordered b		
<u> </u>	plaint Informatio	_
		nor x Felony 1
	ntinue on Page 2 for Entry of U.	
I hereby certify that the case accurately set forth above.	numbers of any prior proceeding	ngs before a Magistrate Judge are
Day 2107165	Signature of AUSA:	

SJS 45 (5/97) - (Revised U	JSAO MA 3/25/02) I	Page 2 of 2 or Reverse			
District Court Case	Number (To l	be filled in by deputy	clerk):		
Name of Defendant	GENE A.	ANDERSON			
Index 1	Key/Code		. Citations tion of Offense Charge	d	Count Numbers
Set 1 21 U.S.C. Se		_	istribute 5 Kg of Cocai		Count One
<u> </u>	cc. 640	Conspiracy to D	istribute 5 Kg of Cocar	ne	Count One
Set 2					
Set 3					
Set 4					
Set 5					
Set 6	.				
Set 7					St. vicini
Set 8					
			1 To 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Set 11					
Set 12					
Set 13			C 100	· · · · · · · · · · · · · · · ·	
Set 14					₽ # 1777